

Morning Webinar

From Fraud to Money Laundering: Financial Crime Investigation Techniques Using “Free Data”.

Date and Time:

Tuesday 29th September, 2020

(8:00 am – 10:00 am)

8:00 am – Presentation: 45 minutes

8:45 am – Q & A: 5 minutes

8:50 am – BREAK

9:00 am – Presentation: 45 minutes

9:45 am – Q & A: 15 minutes

10:00 am – End

Venue: Platform to be announced in the coming week(s).

Language: English

Award: 2 CPE points

Topic:

Financial crime investigations are complicated since different types of offences can be involved, while sophisticated fraudulent schemes have been developed around the world. Fraud, either internal or external, can be strongly connected with money laundering issues. Fraudulent activities are considered predicate offences for money laundering since it involves the use of deception or dishonesty to generate illegal proceeds that must be laundered to disguise their illicit origin.

Under this framework, we will present research steps for conducting an investigation as well as the role of “free data”. We aim at analyzing the investigative methods, tools and techniques for combatting financial crime. Also, relevant case studies will be presented to examine the specific characteristics of investigations as well as the red flags raised. In this webinar, we shall explore the details of the investigations that have taken place from a financial crime investigator’s perspective and explore the link between money laundering and fraud in the context of financial crime investigation.



Association of Certified Fraud Examiners
Hong Kong Chapter

特許許騙審查師學會 - 香港分會

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Presenter:

Maria Tsolaki, CAMS

Financial Crime Specialist, Hong Kong

Maria Tsolaki is a financial crime specialist with over fifteen years of experience in research, financial crime investigations, and corporate governance. She is currently working at the Centre for Corporate Governance and Financial Policy, School of Business, at Hong Kong Baptist University and she conducts research on corporate fraud, bribery and corruption, as well as on corporate governance.

Maria moved to Hong Kong in 2015 and since then, she has joined a wide range of regulatory compliance and investigation research projects. In the past, she worked for the Greek Ministry of Finance, and the Greek Financial and Economic Crime Unit where she specialized in financial crime investigations including a number of money laundering, fraud and corruption cases. Maria holds a Bachelor in Accounting and Finance from the University of Macedonia, Greece and an MBA from the Hellenic Open University and is a Certified Anti-Money Laundering Specialist (CAMS).

Registration Slip

I would like to reserve _____ seat(s) for the Breakfast Seminar on **Tuesday 29th September, 2020**.
 Payment of HKD _____ Cheque No. _____ is enclosed.
 Full Name: (Mr./Ms./Mrs.) _____
 *ACFE/CAMS/ASIS/ACCA/CIMA/HKICPA/ISACA/IIA/HKSI Membership Number _____
 (Circle as appropriate)
 Company: _____ Title: _____
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Remarks:

- Registration will be accepted on a first-come-first-served basis and the deadline is on the same day.
- Prior registration is essential. Confirmation of the registration will be sent when closer to the training date.
- Please complete and return this Registration Form together with your payment to ACFE HK:
 By fax: 3019 2251 / By email: events@hkacfe.com / By post: GPO Box 8412, Central, Hong Kong
- Payment should be made by one of the following methods:
 - By Direct Deposit, at Bank of East Asia Account No. 015 514 40 67876 7, "Association of Certified Fraud Examiners Hong Kong Chapter Limited";
 - By Cheque, payable to: "Association of Certified Fraud Examiners Hong Kong Chapter Limited".
- Payment is not refundable, but transfer to another person of the same category will be accepted.
- Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the seminar / event.
- We reserve the right to substitute speakers and alter the programme and venue for reasons beyond our control.
- Members wishing to comment about the presentation or administrative arrangements should contact us at president@hkacfe.com and training@hkacfe.com

Fees:

	ACFE HK Members, Students/Members of ACFE, ACAMS ASIS, ACCA, CIMA, HKICPA, ISACA, IIA and HKSI	Non-Members
Fees	HKD200	HKD300

Discounts: A 10% discount will be given to groups of 5 or more registering together. In order to enjoy the group discount, all group members MUST register and submit payment at the same time.